

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**March 4, 2008**

**6:30 PM Work Study Caucus Session Discussion**

- Pending agenda items;

**7:00 PM Business Meeting**

**Pledge of Allegiance**

**Roll Call**

***Council has approved the electronic attendance by members with Ordinance 2008-5248. After a roll call establishing that a quorum is physically present, the presiding officer shall call for a motion that a member may be permitted to attend the meeting electronically after specifying the reason entitling the absent member to attend electronically. The motion must be approved by a vote of a majority of the members present of the City Council.***

**Motion – Permitting the electronic attendance by Commissioner Ervin\_\_ due to employment purposes. (Cline)**

**CONSENT AGENDA:**

***Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.***

**Minutes of the regular meeting February 19, 2008**

**Police Department Report for the month of January, 2008**

**Payroll and Bills for the last half of February, 2008 and HOME Rehab Grant Expenditures**

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

**NEW BUSINESS:**

**Motion –Adopt Resolution 2008-2735: Authorizing the Mayor to execute a DCEO CDAP participation agreement for grant funds to extend the utility extension for Family Farmers Meats LLC. (Cline)**

**Motion –Approve Council Decision Request 2008-856: Awarding the bids for water treatment chemicals of the Water Treatment Plant as follows: (Hall)**

**General Chemical for Alum in the amount of \$41,910.00;**

**Ethanol Products for CO<sup>2</sup> in the amount of \$9,000.00;**

**Norit for Carbon in the amount of \$36,000.00;**

**SAL Chemical for Polymer in the amount of \$25,060;**

**Brenntag for Chlorine in the amount of \$9,100.00;**

**Brenntag for Flouride in the amount of \$15,200.00;**

**Brenntag for Ammonia in the amount of \$10,500.00;**

**Carus for Polyphosphate blend in the amount of \$14,125.00.**

**Motion – Adopt Ordinance 2008-5251: Establishing the charge for placing ashes in the Cremation Niche at Dodge Grove Cemetery. (Hall)**

**Motion – Approve Council Decision Request 2008-857: Authorizing the findings, and committing to the terms, and authorizing the Mayor to sign the 2008 Mattoon CSO (Combined Sewer Overflow) Long-term Control Plan. (Hall)**

**Motion –Approve Council Decision Request 2008-858: Approving a \$6,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon Krush Baseball for the 2008 Mattoon Krush Invitational to be held April 25, 26, 27, 2008. (Ervin)**

**Motion –Adopt Special Ordinance 2008-1267: Authorizing the sale of Lot 21 in**

**Lake Paradise Subdivision to Fred Grissom, Sr., current owner of a home on leased premises at Lot 21, Lake Paradise Subdivision, and authorizing the Mayor to sign all documents necessary to complete the transaction. (Commonly known as 3221 E. Lake Paradise Road) (Hall)**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the price for sale or lease of property (5 ILCS 120(2)(c)(6)); the purchase or lease of real property (5 ILCS 120(2)(c)(5)); and employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)). (Cline)**

**Reconvene**

**Adjourn**